

**COURTESY COPY OF
EXCERPTS FROM EXHIBIT C TO
DEFENDANTS' MOTION TO DISMISS**



**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

In re Terrorist Attacks on September 11, 2001

03 MDL 1570 (RCC)
ECF Case

This document relates to:

Thomas E. Burnett, Sr., et al. v. Al Baraka Investment & Development Corp., et al., Case No. 03-CV-9849 (S.D.N.Y.)

Kathleen Ashton, et al. v. Al Qaeda Islamic Army, et al., Case No. 1:02-6977 (S.D.N.Y.)

Federal Insurance Co., et al. v. Al Qaida, et al., Case No. 03-CV-6978 (S.D.N.Y.)

Continental Casualty Co., et al. v. Al Qaeda Islamic Army, et al., Case No. 04-CV-05970-UA (S.D.N.Y.)

Euro Brokers, Inc., et al. v. Al Baraka Investment and Development Corp., et al., Case No. 04-CV-07279-UA (S.D.N.Y.)

New York Marine and General Insurance Co. v. Al Qaida, et al., Case No. 04-CV-6105 (S.D.N.Y.)

World Trade Center Properties, LLC, et al. v. Al Baraka Investment and Development Corp., et al., Case No. 04-CV-7280 (S.D.N.Y.)

AFFIDAVIT OF BAKR BINLADIN

I, Bakr Binladin, state under penalty of perjury as follows:

1. I am a citizen of the Kingdom of Saudi Arabia and currently reside in Jeddah, Saudi Arabia. I have personal knowledge of the matters stated in this affidavit.
2. I am one of 54 children of Mohammad Awad Binladin. Osama Bin Laden ("Osama") is my half-brother. We have different mothers and were raised in different households. Osama did not live in the family compound in Jeddah during his younger years, and he spent most of his adulthood outside of Saudi Arabia, so I have had only very limited contact with him. The last time I saw Osama was in 1992.

7. On or about June 16, 1993, the shareholders of SBG and MBC each adopted resolutions amending their respective Articles of Association to remove Osama as a shareholder in the two entities. The shareholder resolutions were approved by the Saudi Ministry of Commerce and the Shariah Court, and they became final effective on or about December 15, 1993. A summary of the SBG resolution was subsequently published in an edition of the Al-Nadwa newspaper dated May 5, 1994, and a summary of the MBC resolution was subsequently published in an edition of the Um al-Qura newspaper dated June 27, 1994. Attached as Exhibits 1 and 2 are true and correct copies of the shareholder resolutions of SBG and MBC, along with certified English translations of those resolutions.

8. The value of Osama's shares in SBG and MBC, estimated to be approximately \$9.9 million, was not paid to Osama. After consultation with and at the direction of appropriate Saudi authorities, the money was placed in a trust outside Osama's control. Osama did not receive any "buy-out payment" nor has he ever had access to those funds. My family took these actions in June 1993 because Osama's increasingly vocal criticisms of the Saudi government were harmful to the companies' reputations in the Kingdom and elsewhere in the Middle East, and because Osama had refused to comply with the Saudi government's demand that he return to the Kingdom.

9. In February 1994, I issued a statement to the media on behalf of the family denouncing Osama and making clear that the family had severed ties with him. Attached as Exhibit 3 is a copy of my statement as reported in the media, along with a certified English translation of the published statement.

10. Osama has not received a penny from MBC or SBG or any of their affiliates since, at the latest, June 1993. Nor has Osama received any other form of support from MBC,

EXHIBIT 1

In the Name of Allah, Most Merciful,
Most Compassionate

Shareholders Resolution to effect
the Fourth Amendment to the
Articles of Association
of
Binladin Saudi Group -
Bakr Muhamad Binladin & Brothers
relating to the Exit of One Shareholder
dated 26/12/1413 H., corresponding to 16/6/1993

The parties whose names appear below:

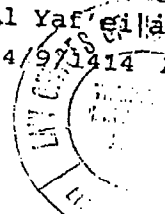
1. Mr. Bakr Muhamad Awadh Binladin
2. Mr. Tareq Muhamad Awadh Binladin
3. Mr. Thabet Muhamad Awadh Binladin
4. Mr. Omar Muhamad Awadh Binladin
5. Mr. Mahroos Muhamad Awadh Binladin
6. Mr. Hassan Muhamad Awadh Binladin
7. Mr. Khaled Muhamad Awadh Binladin
8. Mr. Ghaleb Muhamad Awadh Binladin
9. Mr. Yahia Muhamad Awadh Binladin
10. Mr. Abdul Aziz Muhamad Awadh Binladin
11. Mr. Issa Muhamad Awadh Binladin

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12. Mr. Ahmad Muhammad Awadh Binladin
13. Mr. Khalil Muhammad Awadh Binladin
14. Mr. Saleh Muhammad Awadh Binladin
15. Mr. Haider Muhammad Awadh Binladin
16. Mr. Osama Muhammad Awadh Binladin
17. Mr. Saad Muhammad Awadh Binladin
18. Mr. Yasser Muhammad Awadh Binladin
19. Mr. Abdullah Muhammad Awadh Binladin
20. Mr. Muhammad Muhammad Awadh Binladin

have already set up the Saudi Binladin Group - Bakr Muhammad Binladin and Brothers - registered in the Commercial Register of the city of Jeddah under No. 4030068284 dated 12/5/1410 A.H., as a limited partnership whose Articles of Association were notarized with the Notary Public of Jeddah under No. 160 dated 8/5/1410 A.H., and whose first amendment annex was notarized also with the Notary Public of Jeddah under No. 41 dated 2/2/1412 A.H., and whose second amendment annex was notarized before the Notary Public of Jeddah under No. 107 dated 10/7/1412 A.H., and whose third amendment annex was authenticated by the branch of the Ministry of Commerce in Jeddah under No. 100 dated 24/9/1413 A.H.;

And whereas the Shareholder Osama Muhammad Awadh Binladin represented by his lawful attorney Muhammad Salem Ali Al Yafai, as per the power of attorney No. 13 volume 282/3 dated 24/9/1414 A.H.,



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issued by the Jeddah Second Notary Public Office, wishes to assign all of his shares amounting to 5,000 shares in the Company's capital to the Shareholder Ghaleb Muhamad Awadh Binladin who has accepted this assignment together with all the rights and obligations pertaining thereto;

And whereas the remaining shareholders have agreed to that assignment and whereas each one of them has relinquished his right to recover the shares assigned;

And whereas the parties have satisfied their rights vis-a-vis each other;

And whereas the signature on this resolution is regarded as a final deed of release between them.

Now, therefore, the shareholders have unanimously agreed to amend the Company's Articles of Association in accordance with the following conditions:

First: The above preamble shall be regarded as an integral part of this resolution.

Second: The premise of the Articles of Association of the Company shall be amended so that the present shareholders owning the Company shall be:

1. Mr. Bakr Muhamad Awadh Binladin, Saudi national, as per identity card number 63935, registry of Makkah Al Mukarramah, dated 22/10/1387 A.H., a Civil Engineer by profession, born in the year 1368 A.H. (First Party)

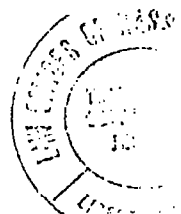


EXHIBIT 2

In the Name of Allah, the Most Merciful,
the Most Compassionate

Mohammad Binladin Company
(Limited Liability Co.)
Joint Companies Division

PARTNERS' RESOLUTION PERTAINING TO THE
FIRST AMENDMENT OF THE ARTICLES OF ASSOCIATION OF
MOHAMMED BINLADIN COMPANY, UNDER THE TRADENAME
MOHAMMAD BINLADIN ESTABLISHMENT

A Limited Liability Company

Dated: 26/12/1413 A.H.,
corresponding to 16/6/1993

The following parties whose names appear below:

- | | |
|---------------------------------|-------------------------------|
| 1. Bakr M. Awadh Binladin | 2. Tariq M. Awadh Binladin |
| 3. Thabith M. Awadh Binladin | 4. Omar M. Awadh Binladin |
| 5. Mahroos M. Awadh Binladin | 6. Hasan M. Awadh Binladin |
| 7. Khalid M. Awadh Binladin | 8. Yaslam M. Awadh Binladin |
| 9. Ghalib M. Awadh Binladin | 10. Yehya M. Awadh Binladin |
| 11. Abdul Aziz M. A. Binladin | 12. Issa M. Awadh Binladin |
| 13. Ahmed M. Awadh Binladin | 14. Ibrahim M. Awadh Binladin |
| 15. Shafeeq M. Awadh Binladin | 16. Khalil M. Awadh Binladin |
| 17. Saleh M. Awadh Binladin | 18. Hayder M. Awadh Binladin |
| 19. Osama M. Awadh Binladin | 20. Su'aad M. Awadh Binladin |
| 21. Abdullah M. Awadh Binladin | 22. Yassir M. Awadh Binladin |
| 23. Mohammad M. Awadh Binladin | 24. Aisha M. Awadh Binladin |
| 25. Noor M. Awadh Binladin | 26. Fatimah M. Awadh Binladin |
| 27. Sheikha M. Awadh Binladin | 28. Sa'ad M. Awadh Binladin |
| 29. Salma M. Awadh Binladin | 30. Taibah M. Awadh Binladin |
| 31. Rafaa M. Awadh Binladin | 32. Zeenat M. Awadh Binladin |
| 33. Rukkaiyah M. Awadh Binladin | 34. Renda M. Awadh Binladin |

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|-----------------------------------|--|
| 35- Zubaidah M. Awadh Binladin | 36- Najiah M. Awadh Binladin |
| 37- Samiah M. Awadh Binladin | 38- Muna M. Awadh Binladin |
| 39- Saleha M. Awadh Binladin | 40- Mariam M. Awadh Binladin |
| 41- Foziah M. Awadh Binladin | 42- Rajaa M. Awadh Binladin |
| 43- Huda M. Awadh Binladin | 44- Ra'idah M. Awadh Binladin |
| 45- Emaan M. Awadh Binladin | 46- Seema M. Awadh Binladin |
| 47- Etedal M. Awadh Binladin | 48- Sahar M. Awadh Binladin |
| 49- Ilham M. Awadh Binladin | 50- Sanaa M. Awadh Binladin |
| 51- Malak M. Awadh Binladin | 52- Muneerah M. Awadh Binladin |
| 53- Khadijah Araabi Mohammad | 54- Etedal Zaki Marstani |
| 55- Rajaa Bashir Osman Hashim | 56- Hissah Abdullah Bin Suleiman
Al-Saeed |
| 57- Fatimah Ahmed Mohsen Baharith | 58- Salman Salim M.A. Binladin |
| 59- Sarah S.M. Awadh Binladin | 60- Samaa S. M. Awadh Binladin |

have formed Mohammad Binladin Company, under the tradename of Muhammad Binladin Establishment, registered in the Commercial Register of the city of Makkah Al-Mukarramah under No. 4031021734, dated 30/12/1410 A.H., as a limited liability company, whose articles were notarized at Makkah Al Mukarramah's First Notary Public in the Record Book No. 1087, Pages from 99 to 131, dated 4/12/1410 A.H.

Whereas, the Partner Osamah Muhammad Binladin, who was represented by his attorney-in-fact Muhammad Salem Ali Al-Yafi'i, by virtue of the Power of Attorney Deed No. 13, Volume 282/3, dated 24/9/1414 A.H., issued by Jeddah Second Notary Public, desired to assign all his 8000 (eight Thousand) shares in the Company's share capital to the partner Ghaleb Muhammad Awad Binladin, who accept such assignment together with the rights and liabilities associated with such shares, and whereas, the remaining partners have approved such assignment, each having waived his right to retrieve the assigned shares, the partners having received their rights vis-a-vis one another, their signing this resolution being a final release between them;

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NAME OF PARTNERS	NO. OF SHARES	VALUE OF EACH SHARE EACH SHARE	TOTAL VALUE OF SHARES
			SAUDI RIYALS
1. Bakr M. Awadh Binladin	8,000	1000	8,000,000
2. Tariq M. Awadh Binladin	8,000	1000	8,000,000
3. Thabith M. Awadh Binladin	8,000	1000	8,000,000
4. Omar M. Awadh Binladin	8,000	1000	8,000,000
5. Mahroos M. Awadh Binladin	8,000	1000	8,000,000
6. Hasan M. Awadh Binladin	8,000	1000	8,000,000
7. Khalid M. Awadh Binladin	8,000	1000	8,000,000
8. Yaslam M. Awadh Binladin	8,000	1000	8,000,000
9. Ghalib M. Awadh Binladin	8,000	1000	8,000,000
10. Yehya M. Awadh Binladin	8,000	16000	16,000,000
11. Abdul Aziz M. A. Binladin	8,000	1000	8,000,000
12. Issa M. Awadh Binladin	8,000	1000	8,000,000
13. Ahmed M. Awadh Binladin	8,000	1000	8,000,000
14. Ibrahim M. Awadh Binladin	8,000	1000	8,000,000
15. Shafeeq M. Awadh Binladin	8,000	1000	8,000,000
16. Khalil M. Awadh Binladin	8,000	1000	8,000,000
17. Saleh M. Awadh Binladin	8,000	1000	8,000,000
18. Hyder M. Awadh Binladin	8,000	1000	8,000,000
19. Saad M. Awadh Binladin	8,000	1000	8,000,000
20. Abdullah M. Awadh Binladin	8,000	1000	8,000,000
21. Yassir M. Awadh Binladin	8,000	1000	8,000,000
22. Mohammad M. Awadh Binladin	8,000	1000	8,000,000
23. Aisha M. Awadh Binladin	4,000	1000	8,000,000
24. Noor M. Awadh Binladin	4,000	4000	4,000,000
25. Fatimah M. Awadh Binladin	4,000	4000	4,000,000
26. Sheikha M. Awadh Binladin	4,000	4000	4,000,000
27. Sa'ad M. Awadh Binladin	4,000	4000	4,000,000
28. Salma M. Awadh Binladin	4,000	4000	4,000,000

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29-	Taibah M. Awadh Binladin	4,000	4000	4,000,000
30-	Rafaa M. Awadh Binladin	4,000	4000	4,000,000
31-	Zeenat M. Awadh Binladin	4,000	4000	4,000,000
32-	Rukkaiyah M. Awadh Binladin	4,000	4000	4,000,000
33-	Renda M. Awadh Binladin	4,000	4000	4,000,000
34-	Zubaidah M. Awadh Binladin	4,000	4000	4,000,000
35-	Najiah M. Awadh Binladin	4,000	4000	4,000,000
36-	Samiah M. Awadh Binladin	4,000	4000	4,000,000
37-	Muna M. Awadh Binladin	4,000	4000	4,000,000
38-	Saleha M. Awadh Binladin	4,000	4000	4,000,000
39-	Mariam M. Awadh Binladin	4,000	4000	4,000,000
40-	Foziah M. Awadh Binladin	4,000	4000	4,000,000
41-	Rajaa M. Awadh Binladin	4,000	4000	4,000,000
42-	Huda M. Awadh Binladin	4,000	4000	4,000,000
43-	Raidah M. Awadh Binladin	4,000	4000	4,000,000
44-	Imaan M. Awadh Binladin	4,000	4000	4,000,000
45-	Seema M. Awadh Binladin	4,000	4000	4,000,000
46-	Etedal M. Awadh Binladin	4,000	4000	4,000,000
47-	Sahar M. Awadh Binladin	4,000	4000	4,000,000
48-	Alham M. Awadh Binladin	4,000	4000	4,000,000
49-	Sanaa M. Awadh Binladin	4,000	4000	4,000,000
50-	Malik M. Awadh Binladin	4,000	4000	4,000,000
51-	Muneerah M. Awadh Binladin	4,000	4000	4,000,000
52-	Khadijah Araabi Mohammad	11,000	1000	11,000,000
53-	Etedal Zaki Marstani	11,000	1000	11,000,000
54-	Rajaa Bashir Hashim	11,000	1000	11,000,000
55-	Hissah Abdullah Al-Saeed	11,000	1000	11,000,000
56-	Fatimah Ahmed Baharith	1,333	1000	1,333,000
57-	Salman Salim M.A. Binladin	2,833	1000	2,833,000
58-	Sarah S.M. Awadh Binladin	1,417	1000	1,417,000
59-	Samaa S. M. Awadh Binladin	2,417	1000	2,417,000
TOTAL:		352,000		S.R. 352,000,000

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The Partners declare that the share have been distributed among them and that the Company's capital has already been paid up when the Company was formed.

Fourth : The remaining articles shall remain unchanged.

Fifth : All the Parties have authorized Mr. Ahmad Muhammad Ahmad Al-Ghamdi to take all legal steps for submitting the resolution for study and for checking the conformity of same to the Regulation, to register same in the Commercial Register and the Companies Register with the Branch of the Ministry of Commerce in Makkah Al-Mukarramah, to pay the fees, to receive the Company's Commercial Register and to sign to that effect.

Allah is the Bestower of success.

Jeddah 26/12/1413 A.H.,

Corresponding to 16/6/1993 A.D.


Signatures of Partners

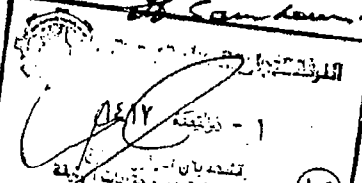
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| 13. Ahmed M. Awadh Binladin | 14. Ibrahim M. Awadh Binladin |
| 15. Shafeeq M. Awadh Binladin | 16. Khalil M. Awadh Binladin |
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| 19. Osama M. Awad Binladin | 20. Saad M. Awadh Binladin |
| 21. Abdullah M. Awadh Binladin | 22. Yassir M. Awadh Binladin |
| 23. Mohammad M. Awadh Binladin | 24. Aisha M. Awadh Binladin |

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|---------------------------------|--------------------------------|
| 25- Noor M. Awadh Binladin | 26- Fatimah M. Awadh Binladin |
| 27- Sheikha M. Awadh Binladin | 28- Su'aad M. Awadh Binladin |
| 29- Salma M. Awadh Binladin | 30- Taibah M. Awadh Binladin |
| 31- Rafaa M. Awadh Binladin | 32- Zeenat M. Awadh Binladin |
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| 39- Saleha M. Awadh Binladin | 40- Mariam M. Awadh Binladin |
| 41- Foziah M. Awadh Binladin | 42- Rajaa M. Awadh Binladin |
| 43- Huda M. Awadh Binladin | 44- Raidah M. Awadh Binladin |
| 45- Imaan M. Awadh Binladin | 46- Seema M. Awadh Binladin |
| 47- Etedal M. Awadh Binladin | 48- Sahar M. Awadh Binladin |
| 49- Alham M. Awadh Binladin | 50- Sanaa M. Awadh Binladin |
| 51- Malak M. Awadh Binladin | 52- Muneerah M. Awadh Binladin |
| 53- Khadijah Araabi Mohammad | 54- Aetedal Zaki Marstani |
| 55- Rajaa Bashir Hashim | 56- Hissah Abdullah Al-Saeed |
| 57- Fatimah Ahmed Baharith | 58- Salman Salim M.A. Binladin |
| 59- Sarah S.M. Awadh Binladin | 60- Samaa S. M. Awadh Binladin |

The stamp of the Ministry of Commerce is affixed thereto indicating that the resolution has been reviewed and approved by the Companies Department on 18/10/1414 A.H. ():

18/10

 TRN11405
 وزارة التجارة
 مملكة العربية السعودية

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التاريخ: _____		DATE: _____	
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١٠٠-٢٧	١٠٠-٢٧	١٠٠-٢٧	١٠٠-٢٧
١٠٠-٢٨	١٠٠-٢٨	١٠٠-٢٨	١٠٠-٢٨
١٠٠-٢٩	١٠٠-٢٩	١٠٠-٢٩	١٠٠-٢٩
١٠٠-٣٠	١٠٠-٣٠	١٠٠-٣٠	١٠٠-٣٠
١٠٠-٣١	١٠٠-٣١	١٠٠-٣١	١٠٠-٣١
١٠٠-٣٢	١٠٠-٣٢	١٠٠-٣٢	١٠٠-٣٢
١٠٠-٣٣	١٠٠-٣٣	١٠٠-٣٣	١٠٠-٣٣
١٠٠-٣٤	١٠٠-٣٤	١٠٠-٣٤	١٠٠-٣٤
١٠٠-٣٥	١٠٠-٣٥	١٠٠-٣٥	١٠٠-٣٥
١٠٠-٣٦	١٠٠-٣٦	١٠٠-٣٦	١٠٠-٣٦
١٠٠-٣٧	١٠٠-٣٧	١٠٠-٣٧	١٠٠-٣٧
١٠٠-٣٨	١٠٠-٣٨	١٠٠-٣٨	١٠٠-٣٨
١٠٠-٣٩	١٠٠-٣٩	١٠٠-٣٩	١٠٠-٣٩
١٠٠-٤٠	١٠٠-٤٠	١٠٠-٤٠	١٠٠-٤٠
١٠٠-٤١	١٠٠-٤١	١٠٠-٤١	١٠٠-٤١
١٠٠-٤٢	١٠٠-٤٢	١٠٠-٤٢	١٠٠-٤٢
١٠٠-٤٣	١٠٠-٤٣	١٠٠-٤٣	١٠٠-٤٣
١٠٠-٤٤	١٠٠-٤٤	١٠٠-٤٤	١٠٠-٤٤
١٠٠-٤٥	١٠٠-٤٥	١٠٠-٤٥	١٠٠-٤٥
١٠٠-٤٦	١٠٠-٤٦	١٠٠-٤٦	١٠٠-٤٦
١٠٠-٤٧	١٠٠-٤٧	١٠٠-٤٧	١٠٠-٤٧
١٠٠-٤٨	١٠٠-٤٨	١٠٠-٤٨	١٠٠-٤٨
١٠٠-٤٩	١٠٠-٤٩	١٠٠-٤٩	١٠٠-٤٩
١٠٠-٥٠	١٠٠-٥٠	١٠٠-٥٠	١٠٠-٥٠

ملاحظات الترخيص

١١/١٢/٢٠٠٦

والله ولي التوفيق

الملاحظة: يرجى ملاحظة أن الترخيص لا يضمن النجاح في الحصول على الترخيص. الترخيص هو مجرد تصريح بالعمل في هذا المجال. الترخيص لا يضمن النجاح في الحصول على الترخيص. الترخيص هو مجرد تصريح بالعمل في هذا المجال. الترخيص لا يضمن النجاح في الحصول على الترخيص. الترخيص هو مجرد تصريح بالعمل في هذا المجال.

ملاحظة: يرجى ملاحظة أن الترخيص لا يضمن النجاح في الحصول على الترخيص. الترخيص هو مجرد تصريح بالعمل في هذا المجال. الترخيص لا يضمن النجاح في الحصول على الترخيص. الترخيص هو مجرد تصريح بالعمل في هذا المجال.



M. BINLADIN COMPANY
(LIMITED LIABILITY CO.)
JOINT COMPANIES DIVISION

١١/١٢/٢٠٠٦